

Docket No.: M4065.0086/P086
(PATENT)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Letters Patent of:
Howard E. Rhodes

Patent No.: 6,140,630

Issued: October 31, 2000

For: VCC PUMP FOR CMOS IMAGERS

SUBMISSION OF CORRECTED POWER OF ATTORNEY

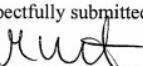
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

Applicant previously filed a Power of Attorney in this application from the current owner Aptina Imaging Corp. It has been discovered that there was a typographical error in the customer number listed in that Power of Attorney. Accordingly, a new Power of Attorney is attached which has the correct customer number, which is 90665.

Dated: October 20, 2009

Respectfully submitted,

By 

Gianni Minutoli

Registration No.: 41,198
DICKSTEIN SHAPIRO LLP
1825 Eye Street, NW
Washington, DC 20006-5403
(202) 420-2200
Attorney for Applicant

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:



Practitioners associated with the Customer Number:

90665

OR



Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

Name	Registration Number	Name	Registration Number

as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:



The address associated with Customer Number:

90665

OR

<input type="checkbox"/> Firm or Individual Name			
Address			
City	State	Zip	
Country			
Telephone	Email		

Assignee Name and Address:

Aptina Imaging Corporation
Walker House, 87 Mary Street
George Town, Grand Cayman KY1-9022, Cayman Islands

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

Signature	<i>Douglas A. Cardwell</i>	Date 10/15/09
Name	Douglas A. Cardwell	Telephone 408-660-2720
Title	See Attached Power by Resolution	

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete. If you have general comments or suggestions for reducing this burden, or specific comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

APTTINA IMAGING CORPORATION
(the "Company")

**WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR
OF THE COMPANY DATED 10 JULY 2009**

1. PATENT, TRADEMARK AND COPYRIGHT PROSECUTION MATTERS

1.1 IT IS RESOLVED that:

- (a) Mr. Douglas A. Cardwell be and is hereby authorised to execute on behalf of the Company, documents pertaining to the Company's patent, trademark and copyright prosecution matters, including but not limited to documents relating to representation before an examining authority and other prosecution procedures, both in the United States and other countries, upon such terms and conditions as he shall deem necessary or appropriate; and
- (b) the Secretary or sole Director of the Company be and is hereby authorised to certify to the adoption and continued effectiveness of these resolutions.

2. GENERAL AUTHORISATION

2.1 IT IS RESOLVED that, in connection with the actions contemplated by the foregoing resolutions, the sole Director, or each of the officers or (if applicable) any attorney or duly authorised signatory of the Company (any such person being an "Attorney" or "Authorised Signatory" respectively) be, and each hereby is, authorised, in the name and on behalf of the Company, to do such further acts and things as the sole Director or any officer or such duly authorised other person shall deem necessary or appropriate in connection with, or to carry out the actions contemplated by, the foregoing resolutions, including to do and perform (or cause to be done and performed), in the name and on behalf of the Company, all such acts and to make, execute, deliver, issue or file (or cause to be made, executed, delivered or filed) with any person including any governmental authority or agency, all such agreements, documents, instruments, certificates, consents and waivers, and all amendments to any such agreements, documents, instruments, instruments or certificates, and to pay, or cause to be paid, all such payments, as any of them may deem necessary or advisable to carry out the intent of the foregoing resolutions, the authority for the taking of any such action and the execution and delivery of such of the foregoing to be conclusively evidenced thereby.

3. RATIFICATION OF PRIOR ACTIONS

3.1 IT IS RESOLVED that any and all actions of the Company, or of the sole Director or any officer or any Attorney or Authorised Signatory, taken in connection with the actions contemplated by the foregoing resolutions prior to the execution hereof be and hereby are ratified, confirmed, approved and adopted in all respects as fully as if such action(s) had been presented to for approval, and approved by, the sole Director prior to such action being taken.

K. du Puy
Aptina Holdings (Cayman) Inc.
Sole Director

AUTHORISED PERSON

ATTACHMENT "A"

IMAGING PATENTS

Aptina Issued

PATENT NUMBER	FILE NUMBER	TITLE	COUNTRY NAME	ISSUE DATE
60310708.0(1500879)	AVGO-0058.00DE	COLOR FILTER ARRAYS AND METHODS FOR FORMATION THEREOF	Germany	Dec 27, 2006
60314692.9	AVGO-0046.00DE	DIGITAL IMAGE SYSTEM AND METHOD FOR IMAGE PROCESSING AND BAD PIXEL CORRECTION	Germany	Jul 4, 2007
6037891	AVGO-0163.00US	ANALOG-TO-DIGITAL CONVERTER	United States of America	Aug 14, 2007
6043690	PBIT-0024.00US	BIDIRECTIONAL FOLLOWER FOR DRIVING A CAPACITIVE LOAD	United States of America	Mar 28, 2000
6058171	PBIT-0001.00US	CMOS IMAGE SENSOR WITH A SYSTEM REDCAP ARRAYS	United States of America	Apr 11, 2000
6051857	AVGO-0162.00US	Interlayer Dielectric For Passivation Of An Elevated Integrated Circuit Sensor	United States of America	Apr 18, 2000
6057870	PBIT-0000.00US	ANALOG-TO-DIGITAL CONVERSION	United States of America	Jul 19, 2000
6097545	PBIT-0002.00US	CONCENTRIC LENS WITH ASPHERIC CORRECTION	United States of America	Aug 1, 2000
6112000	AVGO-0162.00US	MULTI-LEVEL DIRECTIONAL IMAGE PROCESSING	United States of America	Aug 28, 2000
6137100	PBIT-0023.00US	CMOS Image sensor with different pixel sizes for different colors	United States of America	Oct 24, 2000
6147519	PBIT-0008.00US	LOW-VOLTAGE COMPARATOR WITH WIDE INPUT VOLTAGE SWING	United States of America	Nov 14, 2000
6165367	AVGO-0153.00US	DRIVER CIRCUIT FOR IMAGE SENSORS USE WITH IMAGE PROCESSING CIRCUITS	United States of America	Dec 26, 2000
		VARIABLE ANALOG ARITHMETIC CIRCUIT FOR IMAGING SENSOR	United States of America	